

## EXECUTIVE COMMITTEE

May 12, 2020

YORKVILLE ELEMENTARY SCHOOL  
CAFETERIA – BACK PARK LOT ENTRANCE #2  
18621 WASHINGTON AVENUE  
UNION GROVE, WISCONSIN 53182

The meeting of the Executive Committee was called to order at 5:30 p.m. by Chairman Thomas Roanhouse.

Meeting attended by: Supervisors Kramer, Miller, Grove, Maier, Shakoor, II, Kaprelian, Hincz and Trottier. Supervisor Clark joined the meeting by telephone conference. Also attending were Supervisors Smetana and Dawson, County Executive Jonathan Delagrave, Corporation Counsel Michael Lanzdorf, Deputy Human Services Director Kristin Latus, Finance Director Brian Nelson, Deputy IT Director Dave Huber and Juvenile Detention Superintendent Antonio Chavez. Supervisor Demske joined the meeting at 5:44 p.m., Supervisor Spencer joined the meeting at 6:00 p.m. and Supervisor Eckman joined the meeting at 6:10 p.m.

Excused: None.

Absent: None.

### **#1 – Resolution 2020-xx By the Executive Committee Ratifying the Renewal of the Declaration of Emergency in Response to the Coronavirus (COVID-19) Disease – Action Requested: 1<sup>st</sup> & 2<sup>nd</sup> Readings at the May 12, 2020 County Board meeting**

**Action:** To approve Resolution 2020-xx By the Executive Committee Ratifying the Renewal of the Declaration of Emergency in Response to the Coronavirus (COVID-19) Disease and forward it for 1<sup>st</sup> and 2<sup>nd</sup> Readings at the County Board meeting later that evening. **Motion passed.** Moved: Supervisor Shakoor, II. Seconded: Supervisor Kaprelian. Vote: All Ayes, No Nays.

### **#2 – Secure Residential Care Center for Children and Youth (SRCCCY) Overview Presentation**

Deputy Human Services Director Kristin Latus and Juvenile Detention Superintendent Antonio Chavez gave a presentation regarding the history of the juvenile detention center, the Racine County Ace Program, an overview of Wisconsin Act 185, and why this type of facility is right for Racine County, including the benefits, a design drawing of the building layout and the proposed budget. The next step in the process would be selecting a project manager for the construction.

### **#3 – CLOSED SESSION It is anticipated that the Executive Committee will meet in a Closed Session pursuant to Section 19.85(1)(e) of the Wisconsin State Statutes to deliberate and/or negotiate the investment of public funds for acquisition of land to establish or construct a secure residential care center for children and youth where competitive reasons require a closed session.**

**Action:** To go into Closed Session pursuant to Section 19.85(1)(e) of the Wisconsin State Statutes to deliberate and/or negotiate the investment of public funds for acquisition of land to establish or construct a secure residential care center for children and youth where competitive reasons required a closed session. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Shakoor, II. A Roll Call Vote was taken of the members present: All Ayes, No Nays.

Discussion was held regarding the investment of public funds related to land acquisition.

### **#4 - Adjournment**

**Action:** Adjourn the meeting at 6:32 p.m. **Motion Passed.** Moved: Supervisor Grove. Seconded: Supervisor Miller. Vote: All Ayes, No Nays.